



City Council Meeting Agenda

5:30 p.m.
April 23, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Item**

Presentation of a Certificate of Appreciation to Mike Goolsby – J. B. McCaleb, Chief of Police.

- VI. Discussion Items**

- A. Review and discuss the FY 2008-2009 budget through mid-year – David Willard, City Manager.
- B. Review and discuss the FY 2009-2010 budget priorities – David Willard, City Manager.

- VII. Consent Agenda**

- A. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and CenterPoint Energy Entex to provide an extension to the existing franchise agreement until December 31, 2009 – Jim Finley, City Attorney.
- B. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and Enbridge Pipelines, LP, to

provide an extension to the existing franchise agreement until December 31, 2009 – Jim Finley, City Attorney.

- C. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and Atmos Energy Corporation to provide an extension to the existing franchise agreement until December 31, 2009 – Jim Finley, City Attorney.
- D. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$500,000.00 from the U. S. Office of Juvenile and Delinquency Prevention, for the Recovery Act Local Youth Mentoring Initiative to implement or expand local youth mentoring programs – Holly Fuller, Partners in Prevention Manager.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute Change Order Number 1 with Longview Bridge and Road for the 2008 Bridge and Culvert Improvements in the amount of \$35,896.00 to provide sidewalks on Spring Hill Road – Keith Bonds, P.E., Director of Public Works.
- F. Consider a Resolution awarding contracts to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Planet Ford of Spring, Texas, in the amount of \$58,498.00 for two pick-ups and one utility vehicle and Pegues Hurst Ford of Longview, Texas, in the amount of \$17,417.84 for one pick-up – Sid Foster, Purchasing Manager.
- G. Consider a Resolution authorizing the City Manager to adopt a program and policy to bring the City of Longview into compliance with the Federal Trade Commission's Red Flag Rules to detect, prevent and mitigate identity theft involving covered accounts with the City – Chuck Ewings, Assistant City Manager.
- H. Consider a Resolution appointing a Public Information Coordinator and setting forth the powers and responsibilities of said position – Chuck Ewings, Assistant City Manager.
- I. Consider a Resolution authorizing the sale of four separate tracts of land in the area of Hudson PEP Elementary to the Longview Independent School District for less than the total amount of delinquent taxes and penalties owed and less than the market value specified in the judgment of foreclosure and authorizing any documents necessary to or convenient for said transaction – Robert Ray, Assistant City Attorney.
- J. Consider approval of the following minutes: February 4, 2009 Tyler Joint Council Meeting; February 12, 2009 City Council Meeting; February 12,

2009 Special Called Meeting; February 26, 2009, March 12, 2009, March 19, 2009, and March 26, 2009 City Council Meetings – Shelly Kissick, City Secretary.

VIII. Action Items

- A. Consider a Resolution awarding a contract in the amount of \$1,495,000.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Sentry General Contractors, Inc. of Tyler, Texas, for the construction of Fire Station #6 – Keith Bonds, Director of Public Works.
- B. Consider a Resolution creating a Historic Preservation Task Force – Chuck Ewings, Assistant City Manager.
- C. Consider a Resolution authorizing the purchase of two buses for Longview Transit in the amount of \$326,000.00 – Chuck Ewings, Assistant City Manager.
- D. Consider a Resolution honoring Coach Leroy Romines for his induction into the Texas High School Basketball Hall of Fame – David Willard, City Manager.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.